



May 25, 2016

Dept. of Corporate Services,
BSE Limited
P.J.Towers,
Dalal Street,
Mumbai - 400001

The Listing Dept.,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : 532670

Scrip Name : RENUKA

Dear Sir/Madam,


Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 20th May, 2016, we wish to inform that at the meeting of the Board of Directors of the Company scheduled on 30th May, 2016, the Board will, inter-alia, subject to approval of the shareholders, consider voluntarily granting an option to the lenders of the Company to convert a part of the loans granted / to be granted to the Company into equity shares of Re.1/- each in the Company, subject to maximum of 9,28,81,124 equity shares i.e. equivalent to 10% of the present equity share capital of the Company at a price of Rs.16.56 per equity share or the price as per the regulations prescribed by Securities and Exchange Board of India, whichever is higher.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**


Naveen Manghani
Company Secretary



Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046